NORFOLK, VIRGINIA

MEETING OF COUNCIL

TUESDAY, MARCH 9, 2021

Mayor Alexander, called the meeting to order at 4:00 p.m. and announced this meeting on March 9, 2021, is being held by electronic communication means pursuant to Item 4-0.01 in House Bill 30 (Chapter 1289) of the 2020 Session.

The Governor of the Commonwealth of Virginia has declared a State of Emergency due to the public health danger of the novel coronavirus COVID-19 pandemic, which constitutes a disaster and emergency under Virginia Code Section 44-146.16.

The COVID-19 pandemic makes it impracticable or unsafe for the City Council to assemble in a single location.

The purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of this public body and the discharge of its lawful purposes, duties, and responsibilities.

This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

The members of the Council were present by remote/electronic WebEx: Mrs. Courtney R. Doyle, Mrs. Mamie B. Johnson, Mrs. Andria P. McClellan, Ms. Danica Royster, Mr. Tommy Smigiel, and Mr. Martin Thomas Jr. Mr. Paul R. Riddick attended telephonically, and Mayor Kenneth Cooper Alexander attended in person.

Joint City Council and School Board Meeting

Welcome/Opening Remarks
Mayor Alexander and Chairman Martin

Mayor Alexander welcomed Dr. Byrdsong, Dr. Martin, and the School Board to the joint meeting and thanked them for their dedication and commitment to the students, the civic community, and the business community.

Dr. Martin thanked Mayor Alexander and the City Council for hosting today's meeting and for the collaborative relationship moving forward with plans to reopen schools in a safe manner.

General Discussion:

Norfolk Public Schools (NPS) Reopening of Schools Plan

Presenter: Dr. Sharon Byrdsong, Superintendent, Norfolk Public Schools

Dr. Byrdsong stated on January 14th, 2021, the Virginia Department of Health and the Department of Education released an interim guidance for reopening PreK-12 schools. NPS has utilized this document along with the Center for Disease Control and Prevention's (CDC) operational strategies for K-12 schools. This phased mitigation framework assists with making informed decisions regarding reopening and closing schools, operations, and implementing mitigation strategies. The interim guidance outlines five vital steps to the decision-making process utilized in making the decision to reopen schools.

- Step 1 Self-assessment of implementation of mitigation strategies.
- Step 2 Determine the level of school impact (if school has been open to in-person instruction). Does not apply to NPS because the school division has not provided inperson instruction since the start of the pandemic.
- Step 3 Determine the level of community transmission.
- Step 4 Understanding your community needs.
- Step 5 Decide which groups to include for in-person learning and the timeline for phasing in additional groups.

One major change to the most current guidance is a focus on implementation and adherence to the five key mitigation strategies:

- Wearing a mask
- Physical distancing
- Handwashing
- Cleaning and disinfecting
- Contact tracing
- School closing

Secondary indicators were used to support the decision-making process and they focus on evaluating the level of disease transmission within our community. The secondary indicators include: the percent change of new cases per 100,000; percent of occupied hospital beds; percent of Covid-19 hospital patients; and the number of outbreaks.

The percent change of new cases per 100,000 and the percent positive for the Nucleic Acid Amplification Test (NAAT) for the past seven days are being tracked on the Norfolk Public School's web site. While risk of introduction and transmission in a school may be more when community transmission is more, this risk is dependent upon the implementation of school and community mitigation strategies. Adherence to mitigation strategies in schools and the broader community will reduce the risk of introduction and subsequent spread of Covid-19 in our schools.

Having detailed plans in place for the occurrence of cases will help to quickly mitigate the impact and will likely allow schools to remain open for in-person learning as we collaborate with our colleagues at the Norfolk Department of Public Health (NDPH). For the past seven days within Norfolk, the new cases per 100,000 have been in the high transmission or red zone, and the percent positivity rate has been in the moderate zone. The health metrics dashboard on the NPS web site displays data related to new case incidence and percent positive as well as the threshold for community transmission of Covid-19.

Masks are a requirement for all students and staff at bus stops and on school buses. There may be cases where early learners and students with disabilities may not be able to keep their masks on the entire day. For teachers of these students, the division is providing sanitizer, face shields, gowns, and gloves. Desks in classrooms will be set up at least six feet apart and movement in hallways will be structured to keep students physically distanced. All schools will be cleaned and sanitized on a regular basis.

If an individual in a school has contact with someone who has Covid-19 or someone who has tested positive, the Administration, in collaboration with NDPH, will implement a contact tracing process. If a classroom, sections of a school, or an entire school needs to be closed temporarily to control any type of outbreak, the decision will be made to place students and staff in a virtual learning environment until they are cleared for a physical return to school. The Virtual Scholars Academy (VSA) remains in place for students whose parents or guardians desire that they continue learning from home. NPS has been able to support students with needed technology and internet access to engage in virtual learning. Additionally, NPS partnered with a variety of community agencies for additional childcare options and has continued to provide breakfast and lunch to students free of charge. Currently, over two million meals have been served to our students.

The NPS administration worked collaboratively with the Norfolk Department of Public Health (NDPH) to ensure that all employees who wanted to be vaccinated were vaccinated as quickly as possible, which was a recommendation in the CDC's guidance but not a requirement for in-person instruction.

- \bullet Approximately 2,250 NPS employees were vaccinated during the February 1st 3rd vaccination event at Military Circle Mall.
- Approximately 2,250 NPS employees had their second dose of the Moderna vaccine during March $1^{st} 3^{rd}$.
- A total of 4,070 names of NPS employees was submitted to the NDPH for participation in the vaccination process.

The most recent guidance from the CDC emphasizes health equity considerations for a phased-in approach as well as the need to consider prioritizing schools that serve populations that are at greater risk for learning loss during virtual instruction versus school reopening. As recommended by the CDC, the first phase is for our youngest learners, students with disabilities, and English language learners. The CDC's guidance also recommended that options be provided for students and staff who are at higher

risk for Covid-19. In alignment with the CDC's guidance as well as the Virginia Department of Education's (VDOE) interim guidance, teachers and staff returned to their work locations on March 1st.

Approved Phase-In Process

March 1

• All teachers and staff return to work locations.

March 15

- Students with Disabilities Self-contained, English learners (All levels 1, 2 and some 3) and PreK 5 students begin hybrid model.
- Grades 6 12 remain fully online with the current schedule, except for above EOS.
 April 12
- All middle school students begin hybrid schedule
- Grades 9 -12 remain fully online, except for EOS students in March 15th phase.
 April 26
- All high school students begin hybrid schedule (Chart presented).

This timeline may be revised based upon extenuating circumstances and the need to do so based upon guidance from our colleagues with NDPH.

In preparation for hybrid schedules, planning in a variety of areas took place. Ongoing professional development opportunities have been afforded to administrators, teachers, and staff in areas of best practices for use in the virtual and concurrent teaching learning environment. All classrooms have web cameras along with charging power stations for student devices. Teachers have Bluetooth headsets so they can instruct students in the classroom as well as students who are engaged in learning while at home. Additionally, a return to in-person instruction web page has been created for additional support.

Councilwoman Royster asked what safety measures will be in place for students riding buses. Dr. Byrdsong answered that bus drivers had training relative to physical distancing requirements on school buses. The buses will be equipped with masks for those students who report to a bus stop without one. Buses will be cleaned and sanitized between runs to ensure safety for all.

Councilwoman McClellan asked what percentage of NPS' 4,070 employees have been vaccinated to date. Dr. Byrdsong answered though they have not been able to track the data as accurately as they had hoped, they believe it is approximately 75%.

Councilwoman Doyle asked what for the status of before-and-after daycare programs. Dr. Byrdsong answered they have partnered with a variety of community agencies and there are programs throughout the school division. The information is also posted on the NPS web site. She added most partners have offerings for five days a week.

Councilwoman Johnson asked how often schools will be cleaned. Dr. Byrdsong answered schools will be cleaned daily. She added that sanitizer will be available in the classrooms and there will be ample opportunities to wash hands. Councilwoman Johnson asked if appropriate PPE was available to all schools and specifically Plexiglas. Dr. Byrdsong answered yes, and that the school division has their own warehouse that houses much of their PPE.

Councilwoman Doyle asked if they are considering extending the school year and/or starting before Labor Day, and how is academic performance being measured. Dr. Byrdsong answered that the Administration presented their plan to address learning loss beginning this summer. Typically, approximately 1,500 students are engaged in summer instruction. This year they plan to have more robust summer opportunities for students. The program should be able to accommodate approximately 10,000 students. Instruction will include the basic skills program as well as some enrichment opportunities.

Councilman Riddick asked how is NPS ensuring our special education and low-income students are getting the support they need. Dr. Byrdsong answered that each child with disabilities has a case manager who is responsible for ensuring the academic, social, and emotional success of the student. Also, if parents have any concerns, they can reach out to the administration.

Councilman Riddick stated with students not being in school and having more free time, how are we addressing teenage pregnancy and sexually transmitted diseases. Dr. Byrdsong answered that she understood his concern and would have to give those topics a little more thought.

Councilwoman McClellan asked if there will be regular Covid-19 testing of school staff, teachers, and students Dr. Byrdsong answered they will continue to work closely with NDPH and through contact tracing. Dr. Gabriel added that testing for children is a tortuous procedure for them and should be done at a pediatric office, emergency room, or urgent care setting. Currently, the CDC does not recommend that school divisions test K-12.

Councilman Smigiel commended NPS for their leadership in deciding not to open schools until now. He noted that some divisions opened and then had to close again because of Covid-19 and that inconsistency is not good for students. He asked Dr. Byrdsong if the administration feels that they are fully ready and adequately prepared to open. Dr. Byrdsong answered that she believes they are fully prepared. Dr. Filer stated that the joint use agreement with NPS will open ten recreation centers and all three pools for their use during the school day to use for recreation and fitness for physical education classes, etc. This will also help with some after-care and before-care programs.

Dr. Filer commented on the city's assistance with the NPS Summer Programming. As we move forward with fiscal year 2022 budget, we plan to open more recreation centers. The only hinderance remains using a center for vaccination administering, but that would be temporary. The hope is that by July 1st most of our citizens will have had the opportunity to be vaccinated. We are still working on staffing issues, but the facilities will be available for NPS's use.

Councilman Smigiel stated that deferred maintenance is something that needs to be discussed because \$3 million a year is inadequate to address the needs of the school division. He added that more funding is needed when it comes to capital improvement projects.

Councilwoman McClellan asked as the schools open, how are they addressing the digital divide. Dr. Byrdsong answered the administration presented a plan to the School Board that will ensure students have the technology and internet they need to be successful. Dr. Filer added that if a recreation center is being used for vaccinations or a library is closed, students will still have access to WiFi outside of the buildings. Councilman Smigiel stated that T-Mobile is now offering a 5G internet service in Norfolk and we should check to see if they will offer something like what Cox offers for homes, so families can connect to the faster service and not just hot spots. Councilwoman McClellan stated the Federal Communications Commission (FCC) just approved the Emergency Broadband Benefit of \$50 a month and that will be available to families who are on a variety of federal assistance programs.

In closing, Mayor Alexander called for general remarks:

Dr. Gabriel thanked City Council for holding the joint meeting and for their continued support to NPS. She stated that the NPS budget is incredibly focused on not just the needs of staff but is targeted to catalyzing the students due to the loss of academic learning from the pandemic. There is a high focus on literacy and math, which has been a constant struggle for the school division as we analyze the SOL scores. She added that there are a variety of tests available. They will also be doing in person SOL testing and the SOL will not count towards accreditation this year due to Covid-19. There will also be focused and targeted professional development to the teachers.

Councilwoman Doyle encouraged the School Board to look at their under-utilized and unused school buildings and to return those buildings back to the city. She thanked them for returning Poplar Halls in December.

Councilwoman Johnson suggested that Council and the School Board meet on a more regular basis. At a future meeting, she asked to discuss the NPS master plan regarding equity and academics and the needs of communities where schools have underproduced or have been closed for some years.

Councilman Smigiel echoed Councilwoman Johnson and asked to see a master plan on school construction because Council would like to support them in future budgets, and, also, there may be new funding opportunities coming from the federal government. Dr. Martin agreed that this is a really good time to invest in their facilities and particularly the NPS Capital Improvement Plan (CIP).

Mr. Clanton echoed Council members' request for regular joint meetings. He agreed that they need to work together collaboratively with Council. He added that Dr. Byrdsong is in the final stages of the strategic planning process. He stressed that we must have an education program first to understand what type of building to build around it.

Dr. Filer asked Dr. Byrdsong to confer with him after she has finalized the NPS strategic plan, so that he and the city's budget team can include funding for the NPS CIP in our budget.

Mr. Jordan stated he is confident that as the School Board prepares their operational and capital improvement budgets that they can provide their CIP priority list and recommendations to Council. They will be able to provide the next steps around opportunities to consolidate schools.

Councilwoman McClellan asked for an update on plans for the Career and Technical Education (CTE) school in terms of programming and buildings, etc. Dr. Byrdsong stated this is an area that is part of their strategic planning process. She added she is also meeting with Dr. Conston, President of Tidewater Community College, to discuss dual enrollment opportunities as well as other areas.

Councilman Riddick added that the Norfolk Technical Center (NTC) is an important area to dedicate efforts and consideration because there is a huge demand for trade and industrial careers.

Ms. Bhasin thanked Council and all School Board members for their participation in the joint meeting today and she is appreciative of the efforts between Dr. Filer and Dr. Byrdsong in terms of the joint use agreement for utilizing other city facilities.

Ms. Smith stated she shares many of the same concerns mentioned by others regarding the Capital Improvement Plan and especially when it comes to capacity. She added that we need to look at it from a holistic perspective and not in a vacuum, and primarily focus our efforts on what will give the district the best return on its investment.

Dr. Byrdsong thanked Council for today's meeting and stated that they look forward to continued collaboration moving forward.

Vaccination Data Update

Presenter: Mr. Jim Redick, Director, Emergency Preparedness and Response

Mr. Redick updated Council as follows:

- Norfolk Department of Public Health (NDPH) held six second-dose clinics this week, administering 4,100 doses. Three of those clinics were for Norfolk Public Schools' personnel and their staff continue to be a priority.
- Walmart administered 2,565 doses and have scheduled a second dose clinic for March 18th through 20th.
- Calvert Square/Norfolk Redevelopment & Housing Authority A special clinic was held on March 7th and 1,084 doses were administered.
- CVS, Walgreens, Department of Defense (DoD), Private Providers, etc. They continue to administer doses, but do not get data regarding the number of doses administered.
- We continue to work with our faith-based partners to get into vulnerable areas to administer doses.

Options to preregister for the vaccine:

- NDPH 1-877-VAX-IN-VA or https://vaccinate.virginia.gov
- https://vaccinefinder.org
- Retail pharmacies
- Health Care Providers

Mr. Redick stated that Norfolk is one of six districts in the state in line to receive outside assistance. AshBritt will provide a turnkey operation and will take over vaccination administration at the Macy's site. AshBritt recently met with NDPH for a site visit. Once Ashbritt takes over, the NDPH can be focused on other areas.

At this time, the goal remains 3,000 vaccines per day, which will expand to seven days a week after March 15th, when more vaccine becomes available, for a total of 21,000 vaccines. Vaccine supply is expected to increase significantly with an optimistic forecast that, by July, 70% of those who want the vaccine will have it and then demand will start being more balanced with the supply.

• Neighborhood-Level Clinics — An initiative with NDPH, Sentara, and Norfolk Public Schools to continue outreach in under-resourced areas by providing vaccinators one day a week and then every week on a rotation. Initially looked at recreation centers to host these events, but the space would limit the number of people getting shots. Through consultation with NPS, we learned we could conduct these events during their asynchronous Wednesdays when all students will be participating in their lessons online from home. They are now working through the process of identifying which schools will be used and when. We are working with our partners to finalize plans.

- Transportation Individuals who are eligible and 60 years and older can request a ride to get their vaccination by contacting the I-Ride intake department of Senior Services of Southeastern Virginia at 222-4513. If they are unable to meet the need with their staff of vehicles, they have an effective partnership with Uber Health to secure a ride. Our Director of Transit, Ms. Amy Inman, is consulting with and seeking a partnership with Hampton Roads Transit (HRT) to provide rides for those eligible individuals who lack the financial resources. (Pending)
- Homeless Sentara is assisting the Community Services Board (CSB), by bringing the vaccine and vaccinators to the Norfolk Emergency Shelter Team (NEST) Program. The NEST Program ends at the end of March and these individuals must be vaccinated before their whereabouts become unknown. Norfolk Public Health is also collaborating with the CSB to operate a quasi-outpatient-type clinic where the approximately 3,000 individuals that the CSB sees and those who are eligible could receive services at the CSB, as well as the vaccine. Rite Aid will be administering more vaccine this weekend for CSB's private homes for individuals with intellectual and developmental disabilities

Last week's Council Concerns

- Phase 1B registration employee vs. employer registering in locality where an individual lives or place of employment. This is pending and NDPH continues to work with employers, and they have asked that we do not change the information on our Frequently Asked Questions (FAQ) just yet.
- Website Update. How many vaccines are received in Norfolk per week? While any
 additional doses at this point might have been minor and based on amounts needed for
 second doses, the answer we are hearing now is that there will be a surge of does of
 Moderna, Pfizer, and Johnson & Johnson coming to Norfolk very soon.
- Johnson & Johnson Vaccine. This is pending. They do not know how many doses or where the doses will be sent. They do know that the Virginia Department of Health (VDH) are currently in the process of modifying the way they are determining who gets the vaccine, how, and when.
- Dashboard numbers of those individuals who are preregistered versus those who have been vaccinated. We are still working with the VDH on this. A dashboard tool does exist within the VDH, but it is not public facing. Currently any information that is public facing, they are in the process of trying to validate that information for efficacy rather than try to present it in a way that might be confusing to those watching the presentation.

Announcement:

Dr. Filer announced the City of Norfolk was awarded a \$560,000 grant from the Virginia Department of Housing and Community Development. He thanked Ms. Michelle Johnson and her team in the Department of Neighborhood Development for their hard work. This grant will provide additional eviction prevention and diversion services eligible to Norfolk families with children. This grant is one of only four that was awarded statewide.

Our program will be administered with through the Department of Neighborhood Development and in collaboration with Ms. Denise Gallop's program through the

Department of Human Services. The grant will allow the city to offer rental assistance of up to \$6,500 to approximately 75 local families. Grant recipients will also learn about renters' rights, additional responsibilities, fair-housing laws, and all applicable community resources available to them.

CLOSED SESSION

Motion for closed session was approved for purposes which are set out in **Clause 7** of subsection (A) of **Section 2.2-3711** of the Virginia Freedom of Information Act, as amended:

(7) Consultation with legal counsel pertaining to probably litigation where briefing in an open meeting would affect the ligating posture of the public body regarding specific legal matter requiring the provision of legal advice by such counsel.

Yes: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel, Thomas and Alexander.

No: None.

NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, MARCH 9, 2021 – 6:00 P.M.

ANNOUNCEMENT

This meeting of the Norfolk City Council is being held by electronic communication means pursuant to Item 4-0.01 in House Bill 30 (Chapter 1289) of the 2020 Session and will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

ROLL CALL

Attendee Name	Title	Status
Courtney R. Doyle	Councilmember - Ward 2	Remote
Mamie B. Johnson	Councilmember - Ward 3	Remote
Andria P. McClellan	Councilmember - Superward 6	Remote
Paul R. Riddick	Councilmember - Ward 4	Remote
Danica J. Royster	Councilmember - Superward 7	Remote
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Remote
Martin A. Thomas Jr.	Vice Mayor	Remote
Kenneth Cooper Alexander	Mayor	Present

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

APPROVAL OF MINUTES

Approve the amended minutes of the February 2, 2021 City Council meeting.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

CLOSED SESSION RESOLUTION

A Resolution certifying a Closed Meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

PUBLIC HEARINGS

PH-1 PUBLIC HEARING scheduled this day pursuant to State Law, to hear comments approving a Lease Agreement with the KBD Group for the Lease of **226 E. Main Street**.

An Ordinance Approving a Lease Agreement with The KBD Group for the Lease of **226 E. Main Street**. - **(Ordinance No. 48314)**

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

PH-2 Public Hearing scheduled this day pursuant to State Law, to hear comments approving a Lease Agreement with Magoo's Cigar Lounge, LLC for the Lease of City-owned property located at **246 E. Main Street**.

An Ordinance Approving a Lease Agreement with Magoo's Cigar Lounge LLC for the Lease of City-Owned Property Located at **246 E. Main Street**. - **(Ordinance No. 48315)**

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr.,

Thomas Jr., Alexander

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas

Jr., Alexander

- C-1 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Banquet Hall with Live Entertainment and Named "Coalescence Coffee Company" on Property Located at 226 West 24th Street. (Ordinance No. 48316)
- C-2 An Ordinance Granting A Conditional Use Permit to Authorize Multi-Family Dwelling Units on Property located at **7950 Shore Drive**. **(Ordinance No. 48317)**
- C-3 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Restaurant named "Capo Capo" and a Hotel Named "Norfolk Waterside Marriott" on Property Located at 235 East Main Street. (Ordinance No. 48318)

- C-4 An Ordinance Granting LCP Waterside Hotel Owner, LLC and FCF Holdings, LLC Permission to Encroach into the Right-of-Way at **235 E. Main Street** Approximately 375 Square Feet for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement. (Ordinance No. 48319)
- C-5 An Ordinance Granting Paul Filion Permission to Encroach into the Right-of-Way at 114 E. 25th Street, for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement. (Ordinance No. 48320)
- C-6 An Ordinance Approving a Right of Entry Permitting McDonald's Corporation to Re-Enter, Go Upon and Use City-Owned Property Located at **400 Saint Paul's Boulevard**. -(Ordinance No. 48321)

REGULAR AGENDA

R-1 An Ordinance to Amend and Reordain Articles III and IV of Chapter 2 of the Code of the City of Norfolk, 1979, as Amended and to Repeal Articles II.I and V to XIX, SO AS TO Update the Code Sections Relating to Administrative Departments, Boards and Commissions. - (Ordinance No. 48322)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

R-2 A Resolution Appointing and Reappointing 48 Members to 3 Boards, 5 Commissions, and 2 Committees for Certain Terms. - (Resolution No. 1824)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr.,

Alexander

ADJOURNMENT